

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

THURSDAY, MARCH 19, 2009

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

8:00 A.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – February 10, 2009
2. **APPROVAL OF CLAIMS** – processed through March 10, 2009
3. **ADOPT RESOLUTION** – Resolution authorizing Lancaster County Treasurer employees to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities registered in the name of the Lancaster County Correctional Facility Joint Public Agency.
4. **LEGAL COUNSEL DISCUSSION**
5. **SETTING OF NEXT MEETING**
6. **ADJOURNMENT**